

**MIDWAY SEWER DISTRICT  
AGENDA  
MAY 11, 2016**

**9:30 AM CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

**Minutes:** April 27, 2016, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	5/13/16	360346 – 360353	\$27,719.38
Maintenance 11-095-0010	5/16/16	360354 – 360355	\$12,679.67
Maintenance 11-095-0010	5/27/16	360356 – 360393	\$90,512.35
Capital Imp. 11-095-3020	5/27/16	366017	\$17,197.02

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/27/16	\$75,112.43
Payroll Tax	5/27/16	\$49,784.64
Dept. of Retirement	5/13/16	\$29,279.80

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**VARIABLE FREQUENCY DRIVE REPLACEMENTS CONSTRUCTION CONTRACT**

**DES MOINES CREEK BUSINESS PARK PHASE III – DEVELOPER EXTENSION CONTRACT  
DX 16-02**

**CHANGE ORDER #4 TO HOLDING TANKS 2 & 3 CORROSION REPAIR CONTRACT**

**OTHER BUSINESS**

**REVIEW DRAFT AGENDA FOR UPCOMING COMMISSIONERS RETREAT**

**REPORTS:**

**KEN KASE - MANAGER  
CORDELIA FORD -OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – MAINTENANCE SUPERVISOR  
MARC MONTIETH – FIELD REPRESENTATIVE  
BRIAN SNURE – ATTORNEY**

**EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) –  
FRANCHISE AGREEMENT IN LIEU OF DES MOINES UTILITY TAX**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – MAY 25, 2016, @ 9:30 am.**

**ADJOURNMENT**